

* **5:00pm-6:00pm**: School Board Worksession on the School Climate and Connectedness Survey, facilitated by the Association of Alaska School Boards.

**KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting of May 8, 2019

6:00 PM

Ketchikan Gateway Borough Assembly Chambers

AGENDA

(NOTE: The Board may elect to reorder the agenda as needed.)

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**
- 2. PUBLIC RECOGNITION**
 - a. National Prevention Week Proclamation (May 12-18, 2019)
- 3. CITIZEN REMARKS**
- 4. INFORMATION AND REPORTS FROM BOARD MEMBERS**
- 5. CLAIMS FOR INFORMATION**
 - a. Detailed Claims Register – April 19, 2019
 - b. Detailed Claims Register - May 3, 2019
- 6. SUPERINTENDENT REPORT:**
 - a. Student Member's Report
 - b. Ketchikan High School Report
 - c. Business Manager's Report
 - d. Curriculum, Instruction, Assessment, Professional Development Report
 - e. Special Education Director's Report
- 7. PUBLIC HEARING**

Procedure: (1) Citizens may give public comment regarding the subject of the hearing; (2) the public hearing is closed; (3) opportunity for the Board discussion and decision.

 - a. Motion to approve revised Board Policy 4119.11(a) in first reading.
 - b. Motion to approve revised Board Policy 5145.7 in first reading.
- 8. CONSENT CALENDAR**

Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If a Board member requests discussion, that item will be moved from the Consent Calendar and will be considered under Unfinished Business.

 - a. Motion to approve the May 8, 2019 Consent Calendar.
 - i. Motion to approve regular meeting minutes of April 24, 2019.
- 9. UNFINISHED BUSINESS**

10. NEW BUSINESS

- a. Motion to approve non-tenured teacher contracts for the 2019-2020 school year.
- b. Motion to approve a contract with Lindsey Hargis for speech/language pathology services for the 2019-2020 school year.
- c. Motion to approve a contract with Katherine Walter for occupational therapy services for the 2019-2020 school year.
- d. Motion to approve a contract with Cailin Silcox for occupational therapy services for the 2019-2020 school year.
- e. Motion to approve a contract to Tyler Technologies for Infinite Visions, finance and human resources software.

11. DISCUSSION

- a. Initial Review of Revised Board Policy 4119.21/4219.21/4319.21
- b. Board Committees

12. REMARKS

13. BOARD MEMBER COMMENTS

14. EXECUTIVE SESSION *No executive session scheduled.*

15. ADVANCED PLANNING

- a. Media Contact:
- b. Agenda Setting: *4:30 PM, Mon., May 13*
 Agenda Deadline: *4:00 PM, Tues., May 14*
- c. Next School Board Meeting: *6:00 PM, Wed. May 22*
- d. Annual Agenda Calendar
- e. School Calendar

16. ADJOURNMENT

MISSION:

Ketchikan Gateway Borough School District will ensure that every student has the opportunity to acquire the skills and knowledge to succeed.